

# Conservation Commission Agenda

Chairperson	Kate Miller (19)	
Vice-Chair	Jonathan Morris (17)	
Members	Shelia Stoane (16)	
	Diane McGrath (17)	Steven Ladd (16)
	Jane Brawerman (19)	Joan Liska (20)
	Lee Sawyer (17)	Liv Baker (16)
	Vacancy (15)	
	Ellen Lukens (17)	
Alternates	Vacancy (16)	
	Vacancy (19)	
	Vacancy (16)	
Staff	Michelle Ford	

**TO:** Mayor Daniel T. Drew & Members of the Conservation Commission  
**FROM:** Michelle Ford, Environmental Planner  
**DATE:** June 15, 2015  
**RE:** Agenda for June 23, 2015

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**SPECIAL MEETING**  
**DATE:** **Tuesday, June 23, 2015**  
**TIME:** **\*\*\*\*\* 7:00 p.m. \*\*\*\*\***  
**LOCATION:** **Middletown Police Dept. Community Room**

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- A. Call to Order
    - 1. Roll call
  - B. Approval of minutes of May 19, 2015
  - C. Officers and Committee Reports
    - 1. Chairman's Report
    - 2. Staff Report
      - a. Update on Wilcox Property Forest Management
    - 3. Trail Guide Committee
    - 4. Open Space Committee
    - 5. Forest and Open Space Management Committee
  - D. Old Business
    - 1. Review of By-laws
    - 2. Re-organization of Committees and Memberships
    - 3. Vacancies
  - E. New Business
  - F. Correspondence
  - G. Public Forum
  - H. Member Forum
  - I. Adjournment